

FELONY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

SUPERCEDING INDICTMENT FOR VIOLATIONS OF
THE FEDERAL CONTROLLED SUBSTANCES ACT
AND FEDERAL GUN CONTROL ACT

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO. 09-391
v.	*	SECTION: "K"(2)
LANDRY GRANDISON	*	VIOLATIONS: 21 U.S.C. § 841 (a)(1)
CASSANDRA BATISTE		21 U.S.C. § 846
TROY POCHE	*	21 U.S.C. § 843(b)
a.k.a "Slim"		18 U.S.C. § 922(g)
MICHAEL PINKNEY	*	18 U.S.C. § 924(c)
a.k.a "Goofy Gangster"		
or "Stupid Gangster"	*	
WILLIAM STEVENSON		
MARK ROSS	*	
DEWAYNE COOPER		
a.k.a "Ross Cooper"	*	
HOWARD LUMAR, JR.		
GENERIO ALLEN	*	
a.k.a "Neery"		
FELTON WEST	*	
a.k.a "Doony"		
KENNAIRE MATHIEU	*	
a.k.a. "Bull"		
JERMAINE WILLIAMS	*	
a.k.a "J-Wicked" or "Wicked"		
ERROL HALL	*	
JIMMY ISAAC		
a.k.a "Stink" or "Rilla"	*	
MICHAEL MINOR	*	
	*	*

The Grand Jury charges that:

COUNT 1

Beginning at a time unknown, but prior to January 1, 2009, and continuing to on or about December 17, 2009, in the Eastern District of Louisiana and elsewhere, the defendants, **LANDRY GRANDISON, CASSANDRA BATISTE, TROY POCHE**, also known as "Slim," **MICHAEL PINKNEY**, also known as "Goofy Gangster" or "Stupid Gangster," **WILLIAM STEVENSON, MARK ROSS, DEWAYNE COOPER** also known as "Ross Cooper", **HOWARD LUMAR, JR., GENERIO ALLEN** also known as "Neery," **FELTON WEST** also known as "Doony," **KENNAIRE MATHIEU** also known as "Bull," **JERMAINE WILLIAMS** also known as "J-Wicked" or "Wicked," **ERROL HALL, JIMMY ISAAC** also known as "Stink" or "Rilla," and **MICHAEL MINOR** did knowingly and intentionally combine, conspire, confederate, and agree with each other, and with other persons known and unknown to the Grand Jury to distribute and possess with the intent to distribute one (1) kilogram or more of a substance containing a detectable amount of heroin, a Schedule I drug controlled substance; and 500 grams or more of a substance containing a detectable amount of cocaine hydrochloride, a Schedule II narcotic drug controlled substance; all in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), 841(b)(1)(B) and 846.

COUNT 2

On or about August 12, 2009, in the Eastern District of Louisiana, **WILLIAM STEVENSON** and **MARK ROSS** did knowingly and intentionally use a communication facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with

intent to distribute heroin, a Schedule I controlled substance; all in violation of Title 21, United States Code, Section 843(b).

COUNT 3

On or about August 12, 2009, in the Eastern District of Louisiana, **WILLIAM STEVENSON** and **LANDRY GRANDISON** did knowingly and intentionally use a communication facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with intent to distribute heroin, a Schedule I controlled substance; all in violation of Title 21, United States Code, Section 843(b).

COUNT 4

On or about September 26, 2009, in the Eastern District of Louisiana, **HOWARD LUMAR, Jr.** and **MARK ROSS** did knowingly and intentionally use a communication facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with intent to distribute heroin, a Schedule I controlled substance; all in violation of Title 21, United States Code, Section 843(b).

COUNT 5

On or about September 27, 2009, in the Eastern District of Louisiana, **HOWARD LUMAR, Jr.** and **MARK ROSS** did knowingly and intentionally use a communication facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with intent to

distribute heroin, a Schedule I controlled substance; all in violation of Title 21, United States Code, Section 843(b).

COUNT 6

On or about December 16, 2009, in the Eastern District of Louisiana, **WILLIAM STEVENSON**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on July 19, 2006, in the 177th District Court for Harris County, Texas, Case Number 1072289 for Possession of Heroin 4-200 grams, a second degree felony; did knowingly possess in and affecting interstate commerce two firearms, to wit: a Glock, Model 17, 9 mm semi-automatic pistol, bearing serial number MEW522 and a Ruger, Model P-85, 9 mm semi-automatic pistol, bearing serial number 301-07938; all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 7

On or about December 16, 2009, in the Eastern District of Louisiana, **WILLIAM STEVENSON**, did knowingly possess two firearms, to wit: a Glock, Model 17, 9 mm semi-automatic pistol, bearing serial number MEW522 and a Ruger, Model P-85, 9 mm semi-automatic pistol, bearing serial number 301-07938, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: conspiracy to possess with intent to distribute a quantity of heroin, and a quantity of cocaine hydrochloride as charged in Count 1 of this superceding indictment, in violation of Title 21, United States Code, Sections 846; all in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT 8

On or about December 16, 2009, in the Eastern District of Louisiana, **DEWAYNE COOPER also known as "Ross Cooper,"** having been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on September 25, 1996, in the United States District Court for the Eastern District of Louisiana, Case Number 95-374 ""A" for conspiracy to possess with intent to distribute cocaine hydrochloride, in violation of Title 21, United States Code, Section 846, did knowingly possess in and affecting interstate commerce a firearm, to wit: a Springfield Armory, model 1911-A1, .45 caliber pistol, bearing serial number NM212926, all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 9

On or about December 16, 2009, in the Eastern District of Louisiana, **DEWAYNE COOPER also known as "Ross Cooper,"** did knowingly possess in and affecting commerce a firearm, to wit: a Springfield Armory, model 1911-A1, .45 caliber pistol, bearing serial number NM212926, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: conspiracy to distribute and possess with intent to distribute a quantity of heroin, and a quantity of cocaine hydrochloride as charged in Count 1 of this superceding indictment, in violation of Title 21, United States Code, Sections 846; all in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT 10

On or about December 16, 2009, in the Eastern District of Louisiana, **MARK ROSS** having been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on December 17, 2003, in the United States District Court for the Eastern

District of Louisiana, Case Number 03-251“L,” for possession with intent to distribute heroin and possession of ammunition by a convicted felon, in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 922(g), did knowingly possess in and affecting interstate commerce four firearms, to wit: a Glock model 22, .40 caliber semi-automatic pistol, bearing serial number HYD226; a Ruger, model P-90, .45 caliber semi-automatic pistol, bearing serial number 661-26358; a Glock model 23 .40 caliber pistol, bearing serial number NDA319, and a Beretta USA Corp. model 96, .40 caliber semi-automatic pistol, bearing serial number BER169081; all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 11

On or about December 16, 2009, in the Eastern District of Louisiana, **MARK ROSS**, did knowingly possess three firearms, to wit: a Glock model 22, .40 caliber semi-automatic pistol, bearing serial number HYD226; a Ruger, model P-90, .45 caliber semi-automatic pistol, bearing serial number 661-26358; and a Beretta USA Corp. model 96, .40 caliber semi-automatic pistol, bearing serial number BER169081, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: conspiracy to distribute and possess with intent to distribute a quantity and a quantity of cocaine hydrochloride as charged in Count 1 of this superceding indictment, in violation of Title 21, United States Code, Sections 846; all in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT 12

On or about December 16, 2009, in the Eastern District of Louisiana, **HOWARD LUMAR, JR.**, having been convicted of a crime punishable by imprisonment for a term

exceeding one year, to wit: a conviction on May 29, 2003, in the United States District Court for the Eastern District of Texas, Case Number 02-99, for violation of Title 18, United States Code, Section 924(c), possession of a firearm in furtherance of a drug trafficking offense; did knowingly possess in and affecting interstate commerce a firearm, to wit: a Smith & Wesson model SW40F, bearing serial number PAB2856; all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 13

On or about December 16, 2009, in the Eastern District of Louisiana, **HOWARD LUMAR JR.**, did knowingly possess a firearm, to wit: a Smith & Wesson model SW40F, bearing serial number PAB2856, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: conspiracy to distribute and possess with intent to distribute a quantity of heroin, and a quantity of cocaine hydrochloride as charged in Count 1, of the superceding indictment in violation of Title 21, United States Code, Sections 846; all in violation of Title 18, United States Code, Section 924(c)(1)(C)(i).

NOTICE OF DRUG FORFEITURE

1. The allegations of Counts 1 through 5 of this Superceding Indictment are re-alleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.

2. As a result of the offenses alleged in Counts 1 through 5 the defendants, **LANDRY GRANDISON, CASSANDRA BATISTE, TROY POCHE**, also known as "Slim," **MICHAEL PINKNEY**, also known as "Goofy Gangster" or "Stupid Gangster," **WILLIAM**

STEVENSON, MARK ROSS, DEWAYNE COOPER also known as “Ross Cooper”,
HOWARD LUMAR, JR., GENERIO ALLEN also known as “Neery,” **FELTON WEST** also
known as “Doony,” **KENNAIRE MATHIEU** also known as “Bull,” **JERMAINE**
WILLIAMS also known as “J-Wicked” or “Wicked;” **ERROL HALL, JIMMY ISAAC** also
known as “Stink” and “Rilla,” and **MICHAEL MINOR** shall forfeit to the United States
pursuant to Title 21, United States Code, Section 853, any and all property constituting or
derived from any proceeds the defendants obtained directly or indirectly as a result of the said
violations and any and all property used or intended to be used in any manner or part to commit
and to facilitate the commission of the violations alleged in Counts 1 through 5 of this
Superseding Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice
of Forfeiture, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to
seek forfeiture of any other property of said defendants up to the value of the above forfeitable
property.

All in violation of Title 21, United States Code, Section 853.

NOTICE OF GUN FORFEITURE

1. The allegations of Counts 6 through 13 of this Superseding Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 924 (d)(1) and Title 28, United States Code, Section 2461(c).

2. As a result of the offenses alleged in Counts 6 through 13, the defendants, **WILLIAM STEVENSON, MARK ROSS, DEWAYNE COOPER also known as “Ross Cooper”, HOWARD LUMAR, JR.** shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28 United States Code, Section 2461, any firearm or ammunition, which was involved in or used in a knowing violation of Title 18, United States Code, Sections 922(g)(1), 924(c)(1)(A), and 924(a)(2), as alleged in Counts 6 through 13 of the Superseding Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

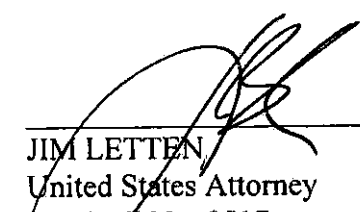
it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to

seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.


All in violation of Title 18, United States Code, Sections 922(g)(1), 924(a)(2), 924(c)(1)(A), and 924(d)(1).

A TRUE BILL:

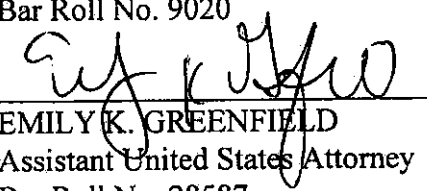
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New Orleans, Louisiana
January 29, 2010